

Airport Authority "Special Meeting" Minutes June 24, 2013

Present: Authority members – Bob Howard, Chairman; Keith Hunter, Vice Chairman; Jamie Lou Padgett and Bob Ralph.

Also present: Beth Miller, Airport Authority attorney; James Luther, WK Dickson; Brooke Watson, George Ronan, and Matthew Clark, The Daily Courier.

Bob Howard welcomed everyone to the meeting. Jamie Lou led in prayer and the pledge of allegiance followed.

Closed Session-Property Acquisition N.C.G.S. 143-318.11(a)(5). Bob moved to go into closed session pursuant to NCGS 143-318.11(a)(5) regarding the property of Julius Owens and Wanda Owens located at 154 Goshen Road, Rutherfordton, NC. Motion passed unanimously. Bob asked the board, Beth, Brooke, and James to remain.

Closed Session	-	5:31
Return to Open Session	-	5:39

Bob Howard made a motion to purchase the real property of Julius Owens and Wanda Owens located at 154 Goshen Road, Rutherfordton, NC for the purchase price of \$300,000 and to approve the Offer To Purchase And Contract which provides that closing must occur on or before June 30, 2013. Jamie Lou Padgett second the motion. Motion passed unanimously.

Adjourn 5:40